

DENTAL QUALITY ASSURANCE COMMISSION

FRIDAY, July 31, 2003

Commission Business Minutes

Phoenix Inn Suites

Olympia, WA

(Subject to Commission Approval)

Members Present:

Robin Reinke, DDS, Vice-Chair
George McIntyre, DDS
John Davis, DDS, JD
Bernard Nelson, Public Member
Mark Koday, DDS
Abdul Alkezweeny, Ph.D, Public Member

Lorin Peterson, DDS
Mark Paxton, DDS
Laurie Fan, DDS
Pramod Sinha, DDS
Marshall Titus, DDS
Russell Timms, DDS

Members Absent:

Ernest Barrett, DDS

Theresa Cheng, DDS

Staff Present:

Lisa Gast, Health Services Consultant
Kim Dinsmore, Program Representative
Donna Johnson, Program Representative
Mark Brevard, Assistant Attorney General

Gail Zimmerman, Executive Director
Elyette Weinstein, Staff Attorney
Lisa Pannone, Staff Attorney

Staff Absent:

Lisa Anderson, Health Services Consultant

Others Present:

David Hemion, Washington State Dental Association
Melissa Johnson, Washington State Dental Hygienists Association

In accordance with the Open Public Meetings Act, notices were mailed to individuals requesting notification of the Commission meetings.

OPEN SESSION

1. **CALL TO ORDER-** *Robin Reinke, DDS, Vice-Chair*

The July 31, 2003 business meeting of the Dental Quality Assurance Commission was called to order by Robin Reinke, DDS, Vice-Chair at 7:30 p.m. at the Phoenix Inn Suites, Olympia, Washington.

1.1 **Approval of Agenda**

The agenda was approved with the following additions

- 2.1 Additional Item-Interim Operating Report for June 2003
- 3.2 Agency Request Legislation Proposals
- 4.3 Professional Background Information Services (PBIS)-Dr. Peterson
- 9.8 E-mail correspondence from Miguel Perez-Gibson, Senior Research Analyst, Washington State House of Representatives, re: Dental Amalgam
- 11.4 Correspondence dated June 25, 2003 from Kim Marie Thornton, MD, MPH, Spokane Oral Health Coalition, to Douglas Porter, Assistant Secretary, DSHS re:proposed benefits for adult dental care provided by Medicaid. Copy provided by Bernard Nelson, Public Member, DQAC
- 11.5 Correspondence dated July 17, 2003 from Barbara Feyh, RN, MS, Spokane Regional Health District, re: announcement of personnel changes-Copy provided by Bernard Nelson, Public Member, DQAC
- 13.1 Discuss September 2003 Commission meeting location

1.2 **Approval of the June 6, 2003 Meeting Minutes**

The minutes from the June 6, 2003 meeting of the Dental Commission were approved as submitted.

2. **PROGRAM REPORT, EXECUTIVE DIRECTOR, ASSISTANT ATTORNEY GENERAL-**

Lisa Gast, Health Services Consultant, Gail Zimmerman, Executive Director, Mark Brevard, AAG

2.1 **Budget Report-Interim Operating Report for May 2003, June 2003 and 2003-2005 Projections/Needs**

This was provided to the members of the Commission for their information and review. The 2003-2005 Projections/Needs were not

available at this time. They will be provided to the members of the Commission at the September meeting.

2.2 2003-2005 Goals & Objectives-Business Plan Draft – Review and adopt

The 2003-2005 Goals & Objectives Business Plan was submitted to the members of the Commission for their review and adoption. The Business Plan was adopted as presented.

2.3 Boards, Commissions, & Committees Annual Conference, October 3, 2003, at the Department of Health, Point Plaza East, Tumwater, Washington.

The members of the Commission were advised of the upcoming Boards, Commissions & Committees Annual Conference. The Conference is scheduled to be held on October 3, 2003 at the Department of Health , Point Plaza East, Tumwater WA. Any and all members are welcome to attend.

2.4 WE ASPIRE-Health Professions Quality Assurance Monthly Report

Gail Zimmerman, Executive Director shared this information with the members of the Commission. Ms. Zimmerman explained that this is the new mission statement for Health Professions Quality Assurance (HPQA) for the 2003-2005 biennium. WE ASPIRE stands for “We Act Strategically to Prioritize and Invest our Resources more Effectively”. Ms. Zimmerman explained that the goals for the 2003-2005 biennium are to 1) Enhance and broaden the skill levels and well being of HPQA personnel; 2) Enhance our internal and external partnerships to promote positive outcomes; and 3) Prioritize and fund HPQA’s use of IT resources.

3. LEGISLATION

3.1 Implementation plans for SSB 5966 and ESB 5327

The members of the Commission were provided copies of the implementation plans for the above listed bills that were passed into law this session. Rules are expected to be in place for SSB 5966 by June 2004 and for ESB 5327 by February 2004.

3.2 Agency Request Legislation Proposals

The members of the Commission were provided copies for their information and review. This document proposes changes to the Uniform Disciplinary Act (UDA) regarding the investigation process and Self

Executing Orders by clarifying existing authority related to investigations with respect to record requests and entry onto premises; to add new authority regarding warrants for administrative investigations; and to create administrative efficiency and cost savings, particularly in professions with high default rates. The members of the Commission reviewed the proposal voted to support the proposal as submitted.

4. STAFF/COMMISSION MEMBER REPORTS

4.1 Election for 2003-2004 Chair/Vice Chair

Elections for the positions of Commission Chair and Vice Chair were held. John Davis, DDS, JD was nominated to serve as Vice Chair and Robin Reinke, DDS was nominated to serve as Chair. Both nominations were seconded, voted on, and passed.

4.2 Set 2004 meeting dates

The following meeting dates were proposed for 2004: January 22-24, March 4-6, April 15-17, June 3-5, July 29-31, September 16-18, October 28-30, and December 9-11. After some discussion, the dates were accepted as proposed. Locations will be determined at a later date.

4.3 Professional Background Information Services (PBIS)-Lorin Peterson, DDS

A packet of information regarding PBIS was provided to the members of the Commission for their information and review. Dr. Peterson proposed to the Commission that using this service, in place of the current process, may prove to be more beneficial to both the Commission and applicants for dental licensure. Dr. Peterson requested that the members of the Commission review the information packet and be prepared to discuss and make a decision on the proposal at the September meeting of the Commission.

5. WESTERN REGIONAL EXAM BOARD (WREB)-

5.1 WREB Update

Dr. Peterson gave a brief report on the Board of Directors meeting held July 10, 2003 in Albuquerque, New Mexico. Some of the highlights of the meeting were CRDTS and WREB will continue to exchange examiners during 2004 exams; exam fees for 2004 will increase for dental to \$1075; the passing score for the exam will change to 75% in 2004-this will not affect the pass rate. Formal meeting minutes will be forthcoming and will be distributed.

5.2 Report on Western Conference- Lorin Peterson, DDS

Lorin Peterson, DDS attended the 2003 Western Conference of Dental Examiners and Dental School Deans. The members of the Commission were provided a copy of the report that Dr. Peterson presented. The report highlighted legislation passed this session, potential legislation for 2004, rule development, and licensing and disciplinary statistics, for Washington. Dr. Peterson mentioned that Washington is currently the only state sending separate representatives to the Board of Directors and Exam Review Committee meetings. Due to budget issues, states have cut back and determined that it is only necessary to have one representative. Dr. Peterson proposed that the Commission consider making that change for 2005.

6. CENTRAL REGIONAL DENTAL TESTING SERVICE (CRDTS)

6.1 CRDTS Update

Dr. Reinke gave a brief update. Russell Timms, DDS will be attending the Exam Review Committee meeting the first week in September. The Steering Committee will meet the first week of October.

7. AMERICAN DENTAL ASSOCIATION (ADA)/ AMERICAN ASSOCIATION OF DENTAL EXAMINERS (AADE)/ AMERICAN ASSOCIATION OF DENTAL ADMINISTRATORS (AADA), DENTAL ASSISTING NATIONAL BOARD (DANB)

7.1 ADA-2002 Survey of Legal Provisions (Copy of survey available upon request)

This was provided to the members of the Commission for their information and review.

7.2 ADA-Memo dated July 7, 2003 from Lois J. Haglund, Manager, Council on Dental Education and Licensure re: Update of Dentistry In US-Information on Education and Licensure

This was provided to the members of the Commission for their information and review. Staff will respond to the request for verification of licensure information for Washington.

7.3 ADA-Memo dated July 7, 2003 from Lois J. Haglund, Manager, Council on Dental Education and Licensure re:Update on initial licensure information

This was provided to the members of the Commission for their information and review. Staff will respond to the request for verification.

7.4 AADE-Memo dated May 14, 2003 from Molly Nadler, Executive Director re: NPBD Executive Committee meeting May 14, 2003 (w/attachments)

This was provided to the members of the Commission for their information and review.

7.5 AADE-Information from Molly Nadler, Executive Director re: Medical and Dental Postgraduate Trainees and the National Practitioner Data Bank- Request for Review and Comment by August 15, 2003

This was provided to the members of the Commission for their information and review.

7.6 ADA-Memo dated June 5, 2003 from Laura M. Neumann, Associate Executive Director, Division of Education re: Appointment of Robert L Bailey, Director, Department of Testing Services and Secretary, Joint Commission on National Dental Examinations

This was provided to the members of the Commission for their information and review.

8. POLICIES/ INTERPRETIVE STATEMENTS, OPINIONS

Any interpretive statement issued by the Commission is advisory and intended for the guidance of the requesting parties only. The interpretive statement is not legally binding and does not have the force and effect of a duly promulgated regulation or declaratory ruling by the Commission.

There were no policies, interpretive statements, or opinions presented for review at this time.

9. CORRESPONDENCE

Items listed under the consent agenda are considered to be routine agency matters and will be approved by a single motion of the Commission without separate discussion. If separate discussion is desired, that item will be removed from the agenda and placed on the regular business agenda.

9.1 Letter dated June 25, 2003 from Dr. Andris Kalupnieks, Vice President Regulatory & Clinical Affairs, Micrylium re: Required CE for infection control

The members of the Commission were provided a copy of this correspondence for review. The Commission requested that staff respond to Dr. Kalupnieks with a copy of WAC 246-817-601 thru 630 Infection Control guidelines.

9.2 Letter dated July 3, 2003 to Jeffrey Thompson, Medical Director, MD, MPH, Department of Social and Health Services from Lisa Anderson, Health Services Consultant on behalf of the Dental Commission, re: MOU/MAA staff-letter of appreciation

The members of the Commission were provided a copy of this correspondence for their information and review.

9.3 Letter dated June 4, 2003 from Michael J. Sheeley, Executive Director Idaho Board of Dentistry-letter of thanks

The members of the Commission were provided a copy of this correspondence for their information and review.

9.4 Letter dated June 24, 2003 to Robert Earl Smith, PS from Lisa Anderson, Health Services Consultant re: DE/DH sealant issue. A copy of Mr. Smith's original letter is also attached.

The members of the Commission were provided a copy of this correspondence for their information and review

9.5 Letter dated July 11, 2003 from Lee Ann C. Stember, President, National Council for Prescription Drug Programs, Inc. (NCPDP)

The members of the Commission were provided a copy of this correspondence for their information and review

9.6 Draft position on Registered Nurse and Laser Procedures from the Washington State Nursing Quality Assurance Commission

The members of the Commission were provided a copy of this correspondence for their information and review

9.7 Draft policy on the Use of Lasers in Skin Care and Treatment from the Washington State Medical Quality Assurance Commission.

The members of the Commission were provided a copy of this correspondence for their information and review

9.8 E-mail correspondence from Miguel Perez-Gibson, Senior Research Analyst, Washington State House of Representatives, re: Dental Amalgam

The Commission was provided a copy of this for their review and comment. Since this request came in after the formal agenda was prepared and distributed, the Commission was not prepared to give a formal response. Additionally, the members of the Commission requested clarification regarding the question posed. Staff will contact Mr. Gibson for clarification and bring the information back to the Commission at a later date.

10. CONSENT AGENDA

10.1 Internet article dated June 13, 2003 from ADA.Org re: Dental Access Bill becomes law in Minnesota

This was provided to the members of the Commission for their information and review.

11. NEWSLETTERS/FYI ARTICLES

11.1 Arizona Board of Dental Examiners-Newsletter-June 2003

11.2 Pennsylvania Board of Dental Examiners-Newsletter-Summer 2003

11.3 Washington State Department of Health SENTINEL-June 2003

The articles/newsletters were accepted as presented.

CLOSED SESSION

12. EXECUTIVE SESSION-

The term "executive session" is commonly understood to mean that part of a regular or special meeting of the governing body that is closed to the public. A governing body may hold an executive session only for specified purposes, which are identified in RCW 42.30.220(1)(a)-(k), and only during a regular or special meeting.

The Commission may go into executive session to discuss issues that are appropriate to be handled in closed session such as personnel issues or to obtain legal advice.

The Commission did not go into executive session at this meeting.

13. FUTURE COMMISSION BUSINESS

The location of the September meeting was discussed. The meeting will be held at the Hotel Monaco, 1101 Fourth Avenue at Spring Street, Seattle, Washington 98101.

Item 9.8-E-mail correspondence from Miguel Perez-Gibson, Senior Research Analyst, Washington State House of Representatives, re: Dental Amalgam-clarification will be requested and the information will be brought back to a future meeting

The members of the Commission will be reviewing the information from Item 4.3 PBIS, and the item will be put on the agenda for the September meeting for discussion and a possible decision.

14. BUSINESS MEETING ADJOURNMENT

The business meeting adjourned at 9:45 p.m.

Respectfully Submitted By:

Lisa Gast, Health Services Consultant

Commission Approval By:

Robin Reinke, DDS, Chair